

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2015-0044**

**AMEND THE WATER RECYCLING FUNDING PROGRAM (WRFP) GUIDELINES
(GUIDELINES) TO IMPLEMENT PROPOSITION 1 (2014 BOND LAW) RECYCLED
WATER PROJECT FUNDING**

WHEREAS:

1. On November 4, 2014, the voters approved Proposition 1, the Water Quality, Supply, and Infrastructure Improvement Act of 2014, and Proposition 1 allocates \$725 million for grants or low interest loans for water recycling and desalination projects;
2. Assembly Bill 91, signed by the Governor on March 27, 2015, accelerated Proposition 1 funding to make water recycling funds available in the current year's, 2014/2015, state budget to address the drought;
3. The Division of Financial Assistance (Division) proposes to administer Proposition 1 water recycling funding through its WRFP, and the State Water Resources Control Board (State Water Board) last amended the WRFP Guidelines on July 15, 2008;
4. Division staff updated the WRFP Guidelines to incorporate Proposition 1 requirements, make process improvements, and ensure that the WRFP's requirements and processes align with the Division's other water recycling funding sources;
5. The Division, consistent with Proposition 1, posted the draft amended Guidelines on its website for public comment March 12, 2015 and conducted three public meetings on April 14, April 16, and April 21, 2015, to receive public comments on the draft amended Guidelines; and
6. The Division addressed public comments received by the comment deadline, April 24, 2015, and prepared a clean version of the amended Guidelines, [Exhibit B](#), for the State Water Board's consideration.

THEREFORE BE IT RESOLVED THAT:

The State Water Board approves the [amended WRFP Guidelines](#).

CERTIFICATION

The undersigned, Clerk to the Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Board held on June 16, 2015.

AYE: Chair Felicia Marcus
Vice Chair Frances Spivy-Weber
Board Member Tam M. Doduc
Board Member Steven Moore
Board Member Dorene D'Adamo

NAY: None

ABSENT: None

ABSTAIN: None



Jeanine Townsend
Clerk to the Board